

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029585

FILED
May 22, 2009
Secretary of State

Entity Name: THE LUXURY GROUP INTERNATIONAL LLC

Current Principal Place of Business:

7420 SW 49 COURT
MIAMI, FL 33143

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
M102
MIAMI, FL 33133

Current Mailing Address:

7420 SW 49 COURT
MIAMI, FL 33143

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
M102
MIAMI, FL 33133

FEI Number: 02-0661243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIMOND, VIVIAN
7420 SW 49 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIMOND, VIVIAN
2665 SOUTH BAYSHORE DR
M102
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIMOND, VIVIAN
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: EL-RASHED, KAROLIN
Address: 1152 SPRINGHILL RD
City-St-Zip: MCLEAN, VA 22102

Title: MGR () Delete
Name: DIMOND DEVELOPMENT II, LLC
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: ZILBER, MARTIN
Address: 3601 N PROSPECT DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMOND, VIVIAN
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DIMOND, JASON
Address: 125 MORNINGSIDE DR
City-St-Zip: CORAL GABLES, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VIVIAN DIMOND

MGRM

05/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date